Page 1 of 2

Electronically Recorded

Tarrant County Texas

Official Public Records

11/19/2009 11:02 AM

D209304420

Den

PGS

2

\$20.00

Suzanne Henderson

Submitter: SIMPLIFILE

NOTICE OF CONFIDENTIALITY RIGHTS: IF YOU ARE A NATURAL PERSON, YOU MAY REMOVE OR STRIKE ANY OF THE FOLLOWING INFORMATION FROM THIS INSTRUMENT BEFORE IT IS FILED FOR RECORD IN THE PUBLIC RECORDS: YOUR SOCIAL SECURITY NUMBER OR YOUR DRIVER'S LICENSE NUMBER.

Electronically Recorded Chesapeake Operating, Inc.

AMENDMENT AND EXTENSION OF OIL, GAS AND MINERAL LEASE

L0243756

STATE OF TEXAS

KNOW ALL MEN BY THESE PRESENTS:

COUNTY OF TARRANT

WHEREAS, The Sum and Cynthia Shipley Family Limited Partnership, a Texas Limited Partnership, whose address is 3005 Shadow Drive W. Arlington, TX 76006 ("Lessor") executed that certain Oil and Gas Lease dated September 20, 2006, unto Chesapeake Exploration Limited Partnership, whose successor in interest is Chesapeake Exploration LLC, an Oklahoma limited liability commany and whose address is P.O. Box 18496, Oklahoma City, Oklahoma, 73118. (Lessee), which is recorded as Document # D206333630 of the Official Records of Tarrant County, Texas, covering lands more specifically described therein (the

WHEREAS, Lessor and Assignee now desire to amend the Lease and extend the primary term of the Lease by an additional Eighteen (18) months as hereinafter set forth.

NOW, THEREFORE, for good and valuable consideration in hand paid to Lessor by Lessee, the receipt and sufficiency of which is hereby acknowledged, Lessor does hereby amend the Lease to read as follows:

"The primary term shall extend to March 20, 2011, and for as long thereafter as oil, gas or other minerals covered hereby are producing in paying quantities from the leased premises, or from land pooled therewith, or the Lease is otherwise maintained in effect pursuant to the provisions hereof."

It is understood and agreed by the parties hereto that the provisions hereof shall supersede any provisions to the contrary in the Lease. For adequate consideration, Lessor does not hereby adopt, ratify and confirm the Lease, as amended hereby, and does hereby stipulate that the lease remains in full force and effect. Insofar as is necessary, Lessor does hereby lease, let, and demise to Lessee the lands covered by the Lease, pursuant to the terms and provisions of the Lease as of the Effective Date set forth herein.

The terms and provisions hereof shall be binding upon the parties hereto, their respective heirs, legatees, devisees, personal representatives, successors and assigns.

IN WITNESS WHEREOF, this instrument is hereby made effective as of the 20th day of September, 2009, regardless of the actual date of execution and acknowledgment by any or all of the parties constituting the Lessor herein.

LESSOR:

The Sam and Cynthia Shipley Family Limited Partnership, a Texas Limited Partnership

Shipley GP, Inc., its General Partner

LESSEE:

Chesapeake Exploration LL4

Henry J. Hood, Senior Vice President Land and Legal

& General Counsel

ACKNOWLEDGEMENT

COUNTY OF TO	crant	3 5 6	zra	Nov. 20 0 °	1	
This instrument was by Sam Shipley, Pres			ner, The Sam and Cynthi		ed Partnership.	
	Jangile Hazen My Commission Ex 05/29/2011	cpires	Notary Public, State	nelle e of Texas	Dog	<u>~</u>
STATE OF OKLAI)) 85:				
COUNTY OF OKL	AHOMA)	Serior		••	
	Magnersonally appartion L.L.C., an (peared Henry Oklahoma Lim	lic in and for said Cou J. Hood, Vice Presid ited Liability Compar	ient, Land and Lega ny,	al & General C	
and deed of such co	o me that he execu	ited the same a	abscribed the name of s his free and voluntar therein set forth,	the maker thereof to y act and deed and as	the foregoing is the free and volu	nstrument untary act
Given unde	r my hand and sea	l the day and y	Notars Public, Sta	er E Kull ate of Oklahoyna	y 1	# 06004604

Record & Return to: Chesapeake Operating, Inc. P.O. Box 18496 Oklahoma City, OK 73154

> RECEIVED NOV 0 4 2009